



Companies House

AR01 (ef)

Annual Return



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Company Name: **Servtech UK Limited**

Company Number: **SC261165**

Date of this return: **21/12/2013**

SIC codes: **74990**

Company Type: **Private company limited by shares**

Situation of Registered Office: **13 QUEEN'S ROAD
ABERDEEN
UNITED KINGDOM
AB15 4YL**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **PINSENT MASONS SECRETARIAL LIMITED**

*Registered or
principal address:* **1 PARK ROW
LEEDS
UNITED KINGDOM
LS1 5AB**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **2318923**

Company Director ***1***

Type: **Person**
Full forename(s): **WALTER**

Surname: **BROWN**

Former names:

Service Address: **11 MILL LADE WYND, SUNNYBRAE
DANESTONE
ABERDEEN
UNITED KINGDOM
AB22 8QN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **31/05/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ANDREW LUNDIE**

Surname: **GLEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/12/1963** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **DOUGLAS ALAN**

Surname: **SEDGE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **27/12/1955** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director 4

Type: **Person**

Full forename(s): **PHILIP**

Surname: **WHITE**

Former names:

Service Address: **55 BROOMFIELD ROAD
PORTLETHEN
ABERDEEN
ABERDEENSHIRE
UNITED KINGDOM
AB1 4SU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/08/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 0 ORDINARY shares held as at the date of this return
50 shares transferred on 2013-05-31

Name: WALTER BROWN

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2004-08-09

Name: MMA TRUSTEES LIMITED

Shareholding 3 : 100 ORDINARY shares held as at the date of this return
Name: SPARROWS OFFSHORE INTERNATIONAL GROUP LTD.

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
50 shares transferred on 2013-05-31

Name: PHILIP WHITE

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.